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**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA  
Monday, January 4<sup>th</sup>, 2021**

**8:30 a.m. Call meeting to order**

**Consider action on approval of Agenda**

**Organizational Meeting – Consider approval of the following:**

**Appoint Chairman and Vice Chairman for 2021**

**Designate regular meeting day for Board of Supervisors**

**Designate Courthouse hours and legal holidays**

**Appointments to various Boards and Commissions**

**Designate County Depositories**

**Designate Official Newspapers for Boone County**

**Approve meeting attendance and reimbursement of mileage and expenses for said meetings**

**Authorize County Auditor to pay biweekly payrolls and payment of claims presented by Departments**

**Appoint Boone County Condemnation Board**

**Resolution 21-01 Establishing vehicle and load limits to Boone County Bridges per Code of Iowa, under authority of Sections Sub. (8), 321.255 and 321.471 to 321.473**

**Resolution 21-02 Authorizing County Engineer to close Boone County Secondary Roads as necessary for construction or emergency closure**

**Resolution 21-03 Designating County Engineer to execute all certifications of completion and final acceptance...for all Farm to Market and federal or state aid construction projects in the county**

**Resolution 21-04 Construction Evaluation Resolution per Code of Iowa 459.304(3)**

**Resolution 21-05 Establishing the Boone County Sherriff's Office mileage rate for 2021**

**Designate Boone County Landfill hours and legal holidays**

**Sign 2021 County Weed Commissioner Certification Form appointing Brian Eldridge as County Weed Commissioner**

**Join the Meeting by using ZOOM**

Join Zoom Meeting

<https://zoom.us/j/93481318012?pwd=MHpURWdwMnEvWVNZSDZJUmNjY3FwQT09>

Meeting ID: 934 8131 8012

Password: 304756

One tap mobile

+13126266799,,93481318012#,,#,304756# US (Chicago)

+19292056099,,93481318012#,,#,304756# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 934 8131 8012

Password: 304756

Find your local number: <https://zoom.us/u/absjWQwMja>

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.